



MINUTES OF: LEBANON CITY COUNCIL

Date: NOVEMBER 7, 2016

Council of the City of Lebanon met in regular session on November 7, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Aylor, Norris, Mrs. Monroe and Mayor Brewer. Also present was Acting City Manager, Scott Brunka, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

Motion to excuse Mr. Kaiser, Mr. Messer and Mr. Dearie from this evenings meeting was made by Mrs. Monroe seconded by Mr. Aylor. Mayor Brewer asked for a show of hands, all were in favor.

The JROTC Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Mr. Norris.

At this time Mayor Brewer asked for consideration of Council minutes for the October 25th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was as follows: Mr. Norris, yes; Mayor Brewer, yes; Mrs. Monroe, abstained; Mr. Aylor, yes. Motion to adopt the November 1st work session minutes was made by Mr. Aylor seconded by Mrs. Monroe. Roll call vote to adopt the minutes as submitted was as follows: Mr. Aylor, yes; Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Norris, abstained. Motion to adopt the October 26th special work session minutes was made by Mr. Norris seconded by Mrs. Monroe. Roll call vote to adopt the minutes as submitted was unanimous in favor.

Mayor Brewer presented a Proclamation for Pancreatic Cancer Awareness.

Ordinance 2016-094 An Ordinance authorizing the City Manager to execute a Collective Bargaining Agreement with Lebanon Professional Firefighters, Local 4796 of the International Association of Firefighters was read in title only by the City Attorney. This legislation will approve a 3-year labor agreement with the International Association of Firefighters Local 4796 which represents the 6 full time fire officers of the Lebanon Fire Division. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2016-094 was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-100 An Ordinance to make Final Appropriations for Current Expenses and other Expenditures of the City of Lebanon, State of Ohio, during the Fiscal Year Ending December 31, 2017 was read in title only by the City Attorney. This legislation will approve the City's Proposed 2017 Operating Budget. Mr. Brunka explained the legislation. Mr. Aylor seconded by Mrs. Monroe made motion for this legislation to receive a first reading.

Ordinance 2016-101 An Ordinance authorizing the Transfers and Reimbursements established by the 2017 Budget was read in title only by the City Attorney. This legislation will approve the inter-fund transfers contained in the Proposed 2017 Operating Budget. Mr. Brunka explained the legislation. Mr. Norris seconded by Mrs. Monroe made motion for this legislation to receive a first reading.

Ordinance 2016-102 An Ordinance amending Chapter 921 of the Codified Ordinance related to Indigent Burial Procedures was read in title only by the City Attorney. This legislation will approve updates to Section 921.08 of the Codified Ordinances which are the City's Indigent Burial Regulations. These updates will increase the cremation services maximum reimbursement from \$275 to \$300, and the maximum reimbursement for administration and labor charges from \$200 to \$250. Mr. Brunka explained the legislation. Mr. Aylor seconded by Mrs. Monroe made motion for this legislation receive a first reading.

Resolution 2016-103 A Resolution authorizing the City Manager to enter into an Agreement with the Ohio Department of Transportation to perform Bridge Inspection Program Services was read in title only by the City Attorney. This legislation will approve a Local Public Agency agreement with ODOT to allow ODOT to perform the required annual inspections of the City's 15 roadway bridges for a 3-year period. These services are being provided to the City at no cost. Mr. Brunka explained the legislation.

Ordinance 2016-105 An Ordinance to approve the Record Plan for the final Plat of Avalon Heights Section 3, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of 94 Burt Rd to combine 2 lots into a single 0.2 acre lot, as recommended by the Planning Commission. Mr. Brunka explained the legislation. Mr. Aylor seconded by Mr. Norris made motion for this legislation to receive a first reading.

Resolution 2016-106 A Resolution authorizing the City Manager to execute a Conciliation Agreement was read in title only by the City Attorney. This legislation will approve a conciliation agreement with the U.S. Equal Employment Opportunity Commission with respect to the matter of Drake v. Lebanon Police Department. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2016-106 was made by Mr. Aylor seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Brunka advised the next work session would be November 14th. He thanked everyone for their patience during the construction season.

Mr. Norris thanked Mr. Brunka for standing in as acting City manager. He said the pin he was wearing tonight was not political, it simply stated to vote for George Washington. He encouraged everyone to vote on November 8th.

Mayor Brewer reminded everyone to behave at the polls and to let the process of this election occur in the best possible way. She said she was happy to see all the new construction projects around the community and she thanked everyone for their patience.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:16 p.m.

Passed: November 22, 2016


Clerk

Mayor

